



## IoT Based Intrusion Detection Systems from The Perspective of Machine and Deep Learning: A Survey and Comparative Study

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### ABSTRACT

The term "Internet of Things" (IoT) refers to a group of gadgets that are capable of connecting to the Internet in order to gather and share data. The growth of Internet connections and the arrival of new technologies like the Internet of Things (IoT) have increased the privacy and security threats associated with the introduction of various gadgets. In order to increase the detection of cyber-attacks, industries are increasing their research spending. Institutions choose wise testing and verification techniques by comparing the highest rates of accuracy. IoT use has been accelerating recently across a variety of industries, including health care, smart homes, intelligent transportation, smart cities, and smart grids. where technology researchers and developers started to take notice of the IoT possibilities. Unfortunately, the privacy and security concerns imposed on by energy restrictions and the scalability of IoT devices present the most significant challenge to IoT. Therefore, how to address the IoT's security and privacy challenges remains an essential issue in the field of information security. With a decentralized design, edge computing plays a vital role in enabling IoT devices to compute, make decisions, take actions, and push only pertinent information to the cloud. Since sensitive data is more readily available and can be used right away, the IDS performs better when employing machine learning (ML) and deep learning (DL) algorithms to identify and prevent various threats. In terms of technical limitations, this study classifies the current, recent research in IoT intrusion detection systems employing machine learning, deep learning, and edge computing architecture.

**Keywords:** (Intrusion detection system (IDS), Internet of things (IoT), Machine learning, Deep learning, Anomaly detection)

### 1. Introduction

In recent years, the Internet of Things has seen explosive expansion in industry-specific applications like healthcare, transportation infrastructure, smart agriculture, and industries to enhance economic growth [1]. These Internet of Things (IoT) systems consist of a large number of networked sensors, actuators, and various network-enabled devices [2] that exchange various types of data across both the public Internet and private networks. By 2025, the IoT is expected to have an average of 75.3 billion actively connected devices, according to Cisco research [3,4]. IoT technology differs from conventional Internet technology in that human intervention is not required during data sharing between systems. The need for data network bandwidth has expanded along with the growth of IoT devices. However, the majority of IoT devices have resource limitations, making it difficult to implement the conventional system security approaches. The majority of IoT devices, however, have resource limitations, making it difficult to implement traditional security techniques for system protection against cyberattacks. In order to overcome the resource-constraint issues in IoT systems, edge computing—which enables computation to be conducted at the network end—must be introduced [5,6]. IoTs can transfer very computationally heavy operations to the local edge server thanks to edge computing [7]. It is important to consider cyber-security seriously since the IoT has evolved into the engine of the present industrial revolution and the system for gathering live sensitive data

[8,9]. To secure the IoT network and the systems built on it, an Intrusion Detection System (IDS) that can detect existing and upcoming cyberattacks is required.

A number of surveys on various IoT security-related research areas, such as security frameworks [10], healthcare security [10], privacy concerns [11], state of the art and security issues [12], models, methods, and tools [13], and attacks [14], have been published. Some of these articles were released when IoT systems were still in their beginnings. The application of ML approaches to improve IoT security is the main topic of this study.

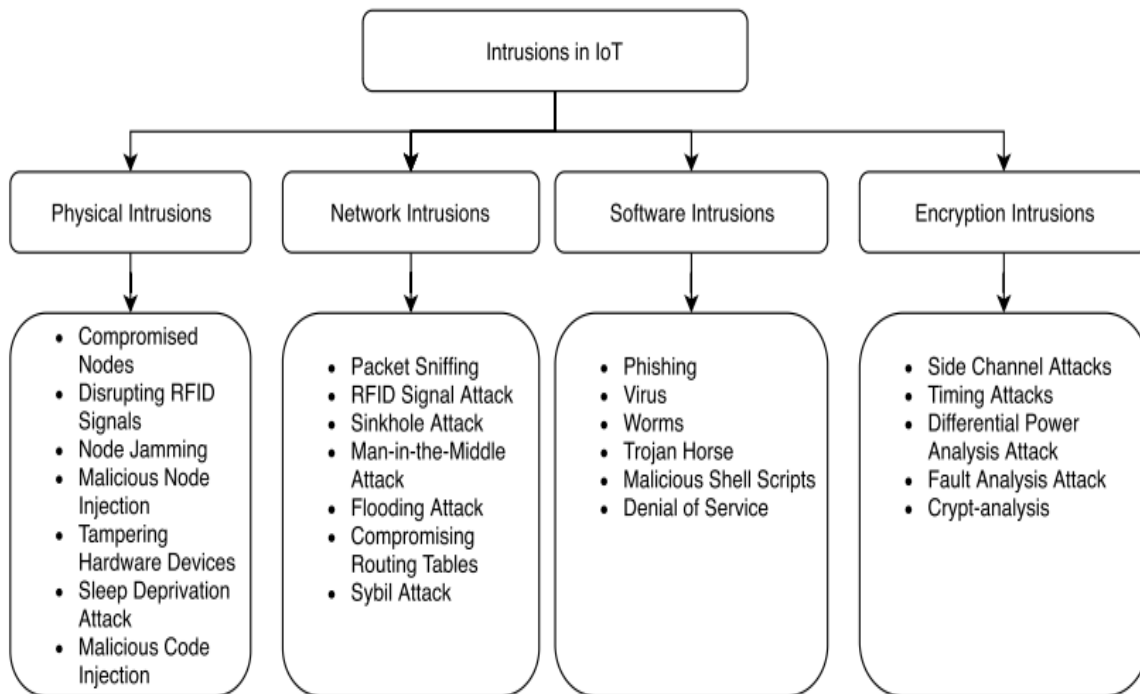
We also look into how the development of edge computing can help with the creation of an efficient security system (IDS) for IoT systems. This work also contributes to our understanding of the implementation approaches, the IoT dataset used, and the state-of-the-art IDS design for resource-constrained IoT employing the edge and cloud computing.

The research expands on the design strategies employed by researchers and shows how the suggested methods work with IDS design for IoT systems with edge and cloud advances. We also illustrated various options for selecting IDS for IoT devices depending on a few factors. Results from a study of the relevant research articles in this area, the following views are used to serve the researchers:

- presenting and discussing the main significant IoT issues that have arisen in current research trends.
- discussing the ML-based IDS developed for the Internet of Things and their implementation methods.
- In this survey, we discuss the placement strategies utilized to create IDS for IoT systems and evaluating the feasibility of developing security mechanisms for the IoT using edge technology.
- presenting several metrics and datasets that were utilized to produce IDS for IoT systems.

## 2. IoT Architecture and Security Threats

More progress in IoT systems and applications are expected than anyone could probably predict [15]. However, IoT technology development is still growing and has not reached its full security protection capability. Multiple security issues with IoT systems exist [14], as shown in Figure 1.



*Figure 1: Intrusions in IoT networks*

Due to the IoT system applications' rapid spread of technology usage, several network attacks have also arisen [16]. Additionally, the IoT community does not adopt a standard specified security architecture. Depending on the use case, system requirements, available technology, and IoT network scale, various security designs are implemented. For instance, the authors suggested various intelligent security architectures to monitor and track patients' medical information in the intelligent health use cases covered in the research papers in [17]. Data sensitivity varies among IoT use cases.

As a result, creating security for each circumstance needs particular application knowledge. Thus, it is clear that NIDS built to address the varied IoT architectures and use cases need adaptation [18]. The network and infrastructure of IoT systems must also be protected, in addition to using encryption techniques to secure data transmission. Unfortunately, the nature of the resource limitations prevents the use of traditional network security mechanisms in IoT systems. Table 1 shows the attacks have been performed against IoT systems in the recent years.

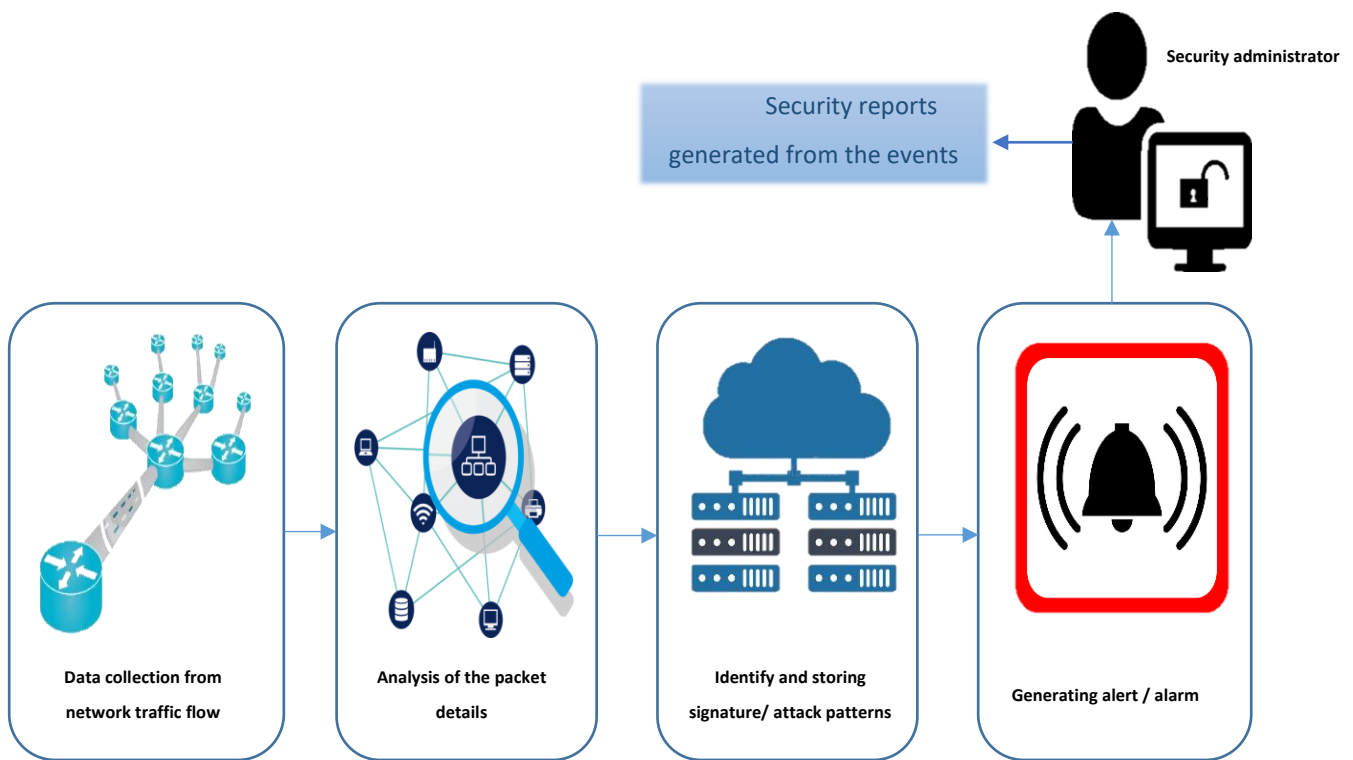
*Table 1: Recent attacks against IoT systems*

| Type  | Description   | Attack mode                  |
|---|---|------------------------------|
| <b>Spoofing attack</b>                      | To take over or gain unauthorized access to a network, attackers pretend to be a legitimate Internet of Things system. Attackers launch DoS and Man-in-the-Middle cyberattacks against targeted devices once they have access [19].   | Impersonation                |
| <b>Denial of Service (DoS)</b>              | A cyberattack renders IoT resources or systems unreachable to the intended authorised users of the network. The purpose of these attacks is to temporarily or permanently interrupt the functions of a host IoT system [20-21].   | Network Flooding             |
| <b>Distributed denial-of-service (DDoS)</b> | This attack has the potential to interfere with both normal traffic and the services provided by the network. It saturates a target's or the neighborhood's infrastructure with extremely heavy network traffic [22]. When attackers use several compromised computing systems as the sources to produce a lot of network traffic, DDoS attacks are successful. [23, 24]. | Network Flooding             |
| <b>Jamming attack</b>                       | The majority of IoT devices use wireless networks to connect to other devices.<br>Attacking the targeted IoT system, the culprits deplete its memory, processing power, and bandwidth by sending a phone signal to break up radio communication [25, 26].   | False signals                |
| <b>Man-in-the-middle attacks</b>            | attackers eavesdrop on the participants' private conversations while covertly relaying and manipulating the communication between two IoT systems and remote devices [27, 28].  | Message Eavesdropping        |
| <b>Mirai attack</b>                         | Using malware called Mirai, cybercriminals can use networked devices as part of a botnet in a wide network that can be remotely controlled. It primarily targets online consumer electronics, including   | Injecting malware on devices |

|                     |  |   |
|---------------------|--|---|
|                     | <p>routers and IP cameras. Mirai was frequently used as an initiator in attacks like DoS/DDoS [29, 30].</p>  |   |
| <b>Sybil Attack</b> | <p>alters the identity of the IoT device to generate numerous anonymous identities and use an excessive amount of power. It was given that name in honour of Sybil, who wrote the book Sybil, a case study of a lady coping with dissociative identity disorder. [31, 32].</p> | <p>creation of anonymous identities</p> |

### 3. ML Based Intrusion Detection Systems for IoT networks

An IoT network's device-to-device traffic packets is monitored by IDS. It serves as a line defense that can detect dangers and prevent the network from unauthorized access and malicious attacks. The main defense against network intrusion and other threats in modern computer networks is IDS. NIDS analyses and examines the network and logins on the hosted device and finds signatures of known threats and unknown dangerous malware attacks on a network itself. Monitoring the IoT network, identifying illegal intrusions, and enabling context-awareness to other systems devices linked to the network and taking the required defensive measures, are other objectives of the IDS. When IDS detects both internal and external threats, it will also generate an alert or set up attack flags, Figure 2 shows the components of IDS.



*Figure 2: Components of intrusion detection systems*

Through the network-connected IoT devices that have been compromised by cyberthreats, internal attacks are initiated. External cyberattacks are started by third parties outside of the dominant network. IDS [33] primarily consists of three general components: observation, analysis, and detection. The Observation module collects data of the patterns, resources, and traffic on the network. The main components of IDS are typically analysis and detection of the traffic data using ML or DL algorithms. Based on predetermined algorithm, they can identify

intrusions. When an intrusion is discovered, the alert module raises attack flags [33]. This study has covered the following topics: security threats, detection method, IDS placement strategy, validation approach and datasets. This is because developing IDSs for IoT devices raises a significant challenge for data security researchers. Figure 3 shows the brief taxonomy of the survey

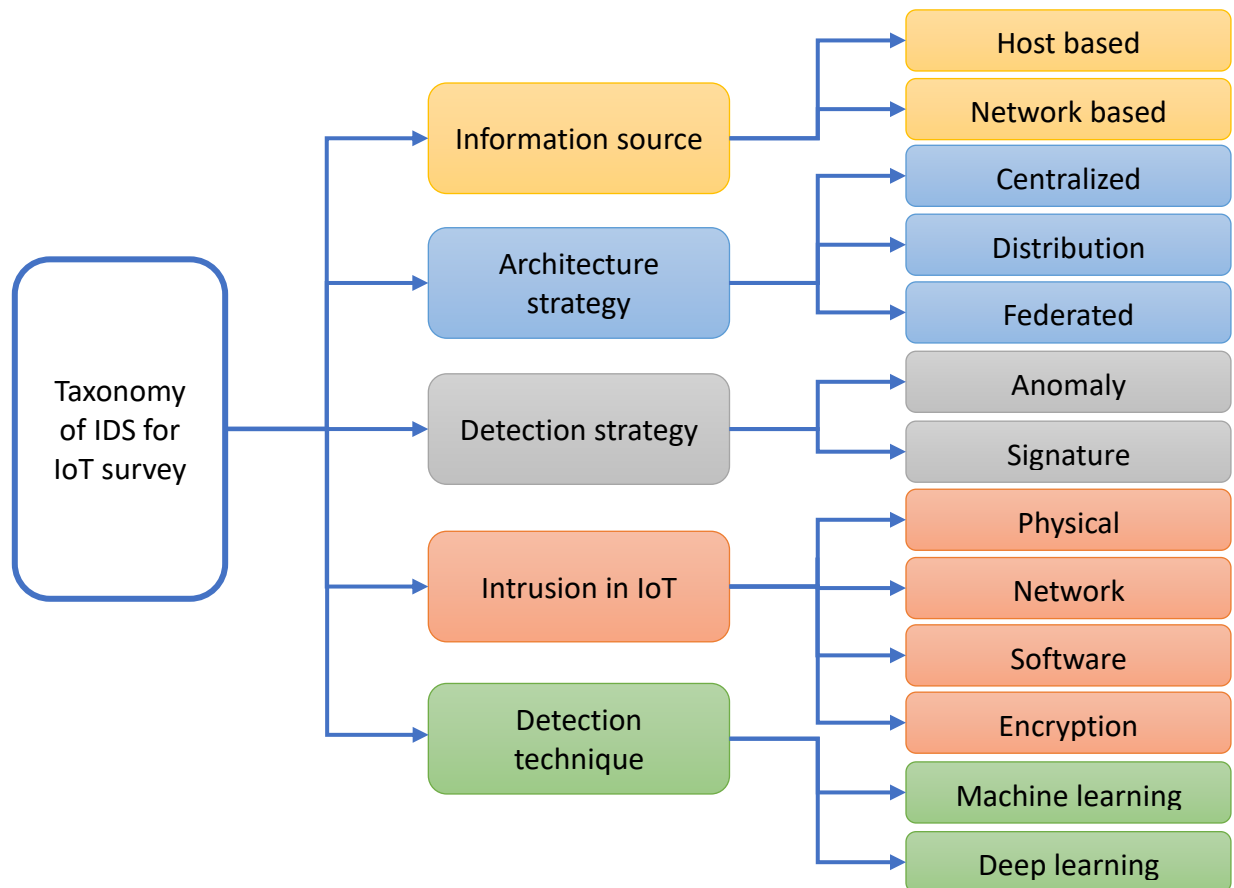


Figure 3: Taxonomy of IDS

#### 4. IDS According to The Detection Strategies

However, a detailed analysis at the cyberattack on the IoT system reveals that there is always a behavioral pattern in the attacks [34], which can be discovered when ML and edge as well as cloud computing are combined to better build IDS. This section provided a detailed analysis of the many categories of IDS used in IoT networks. Researchers have included the conventional methodologies to develop ML based IDS and proposed several models. We divided IDS into Signature, Anomaly based categories [35] based on the framework, implementation, and operation.

##### 4.1. Signature-Based NIDS in IoT Systems

This method detects attack patterns based on the presence of its signature in the system. However, this method is unable to detect new malware attacks whose signatures are absent from the list. Large datasets are frequently needed for signature-based NIDS in order to build reliable detection systems for IoT. The resources of IoT devices must be taken into account when restructuring traditional signature-based NIDS. There have been numerous attempts to create signature-based NIDS for IoT devices. A signature-based NIDS framework was proposed by Kasinathan et al. [36]. Their technology recognizes DoS attacks in networks based on 6LoWPAN [37]. To test their suggested methodology, the authors used Suricata, an open-source signature-based NIDS software [38]. Suricata, which does not explicitly target IoT networks, was created to detect infiltration in generic computer networks. Furthermore, there was no conclusive proof of Suricata's influence on the use of IoT devices in their investigation. The authors provided many methods for creating NIDS to safeguard the environment in [39-42]. the authors discussed various IDS design approaches for protecting IoT devices. The authors developed signature-based IDS using ML techniques to identify network intrusions in IoT devices. The authors used deep reinforcement learning to develop NIDS for industrial IoT in [43,44]. This method combines deep learning's observational powers with

reinforcement learning's decision-making capabilities to enable the efficient detection of various cyberattacks on the Industrial Internet of Things. Although the experimental findings in each of the research papers are encouraging, the authors were unable to show how their approach will work in an actual IoT network scenario.

#### 4.2. Anomaly-Based NIDS for IoT Systems

This method is used by organizations to identify malwares, for which identification is difficult using the signature-based detection method. In this method, ML is used to create an activity model [45].

This method is effective at discovering new IoT system attacks. Particularly, those attacks initiated the misuse of the resources of IoT devices. A number of IDS created to protect IoT devices use anomaly-based techniques since they may be modelled to be lightweight. The authors of deployed ANN to identify intrusion in the gateway of the IoT system in [46–49]. To find anomalies in the data sent from the edge devices, they used ANN. The gateway was a high-resource network device that the researchers linked along with several IoT devices. Their outcomes were encouraging. The authors of [50–52] presented an IDS algorithm that leverages anomaly detection systems based on several ML techniques to identify threats in IoT systems. An IoT network attack often leaves its impact on the system, according to the authors. The authors suggested three methods, using this method to find these anomalies in their network. They did not, however, show any experimental evidence of false-positive rates, which is a significant issue with anomaly-based IDS. The authors also conducted a new investigation into how much memory and power Internet of Things devices need. The authors of [53,54] presented a smart home IDS that adapts autonomously to changing circumstances in the smart home by modifying the decision function of its underlying anomaly classification models. The research studies in this subsection show that anomaly-based IDS frequently begin by creating a baseline of the network's typical activity and traffic. Although they can be scaled down to be lightweight, anomaly-based NIDS are suitable for IoT systems

### 5. IDS According to The Information Source

The mode of operation of IDS designs for IoT can also be used to categorize them. The two primary modes in which NIDS operate are host-based and network-based.

#### 5.1. Host-Based IDS for IoT Systems (HIDS)

HIDS is installed on independent networked devices by organizations. This system detects the organization traffic and alerts the administrator if any suspicious activities occur. One attribute of HIDS is that file systems storing the network analytical are protected from misplacements or changes and then an alert is sent to the administrator [55]. An IoT HIDS that can identify cyberattacks was created by Wang et al. [56]. The authors used experimental evidence to show that mimicking attacks do exist and that their prevention is necessary. The authors of [57] suggest a HIDS that was developed and designed to protect IoT devices, which form the core of IoT networks. Their method involves a group of suggested IDS that carry out conventional security verification and interact with HIDS controller to enable the coordination of intrusion detection actions in response to IoT devices targeted by DDoS attacks across the network.

#### 5.2. Network-Based IDS for IoT Systems (NIDS)

NIDS monitors device traffic of the entire network, examines this traffic, and thereafter verifies the data against the packet metadata and content. An alert is sent to the network administrator if intrusions in the network are detected. One attribute of NIDS is the presence of a protecting firewall, owing to the system being installed at the same location [55]. NIDS, according to the authors [58], needed a lot of data in order to make intelligent decisions. The differences between host-based and network-based NIDS are shown in Table 3.

### 6. Datasets for IDS Design in IoT Systems

An ML-based IDS design must include the dataset. It consists of features identified during both normal and anomalous functioning of the targeted systems. Innovative techniques and detection algorithms for IoT networks required a preplanned dataset. Network packet extraction flows, system logs, and sessions are the three most typical data creation sources for IDS for IoT. It can be challenging and time-consuming to create a dataset specifically for IoT IDS. An overview of a number of popular public datasets utilized by the scientific community for IDS design can be found in Table 2.

The majority of researchers decide to build their own datasets for the ML-based IDS training. Regardless of how challenging it is to create a dataset, it is necessary to evaluate and compare models using a widely used benchmark dataset. To train IDS, researchers used numerous datasets. **The KDD-Cup'99** [59], which was made for the KDD competition and comprises 41 features similar to a NetFlow dataset, is one of the most often cited datasets in the literature. The Canadian Institute of Cybersecurity produced the **UNB-ISCX 2012** [60], **CICIDS 2017** [61], and **AWS (CSE-CIC-IDS 2018)** [62] datasets. The dataset, according to the authors [63], was built using data from five days of both normal and attack traffic. The majority of the essential modern and updated attack criteria, including DoS, DDoS, Brute Force, XSS, SQL Injection, Infiltration, Port scan, and Botnet, are present in the CICIDS2017. Eighty features were retrieved from the dataset using the flow meter [64]. **The UNSW NB15**, which was produced by the defense force academy of University of New South Wales Australia, is another popular dataset

that is now being utilized as a benchmark for IDS in IoT [65, 66]. Through realistic network operations, the UNSW NB15 was developed based on the most recent attack categories. Ten (10) different types of attacks are included in the UNSW NB15 dataset: analysis, backdoor, denial-of-service, exploit, fitters, generic, reconnaissance, shellcode, and worm. There are already a number of open-source datasets that focus on various IoT cyberattacks. The authors of [67] simulated several network threats in an IoT scenario. Their dataset includes the Mirai Botnet, benign, mitm-arpspoofing, DoS-synflooding, scan-hostport, and scan portos. **IoTID20** is a dataset developed by Ullah et al. [68] for the IoT IDS. The IoT botnet dataset, which is appropriate for DoS attacks, was suggested by the authors. IoT/IIoT service telemetry, Operating System logs, and IoT network traffic were all acquired from a realistic approximation of a medium-scale network at the UNSW Canberra Cyber Range and IoT Labs, according to a new dataset named **TON IoT** proposed by Moustafa [69]. A CPPS testbed based on OPC UA was used to develop and inject a number of attacks to produce the **OPCUA dataset** [70], which enables users to evaluate the effectiveness of different IDS building techniques in an industrial environment. About IDS in IoT systems is addressed in details in Table 6. Anomalies in industrial IoT are detected using datasets like the **ELEGANT dataset** [71-73], which targets DoS/DDoS attack in IoT and SDN-based IoT networks. The MQTT protocol IoT network's **MQTT-iot-ids2020 dataset** [74] detects network intrusion. In order to identify DoS/DDoS attacks, information gathering, Man in the Middle attacks, Injection attacks, and Malware attacks, the **Edge-IIoTset dataset** [75] was also developed for industrial IoT. The **IoT-BDA Botnet Analysis Dataset** [76], which was developed to make it simpler to develop host and network-based IDS, is the last dataset on the IDS IoT system radar. For researchers to create reliable IDS to secure the IoT system, all of the aforementioned datasets are openly available.

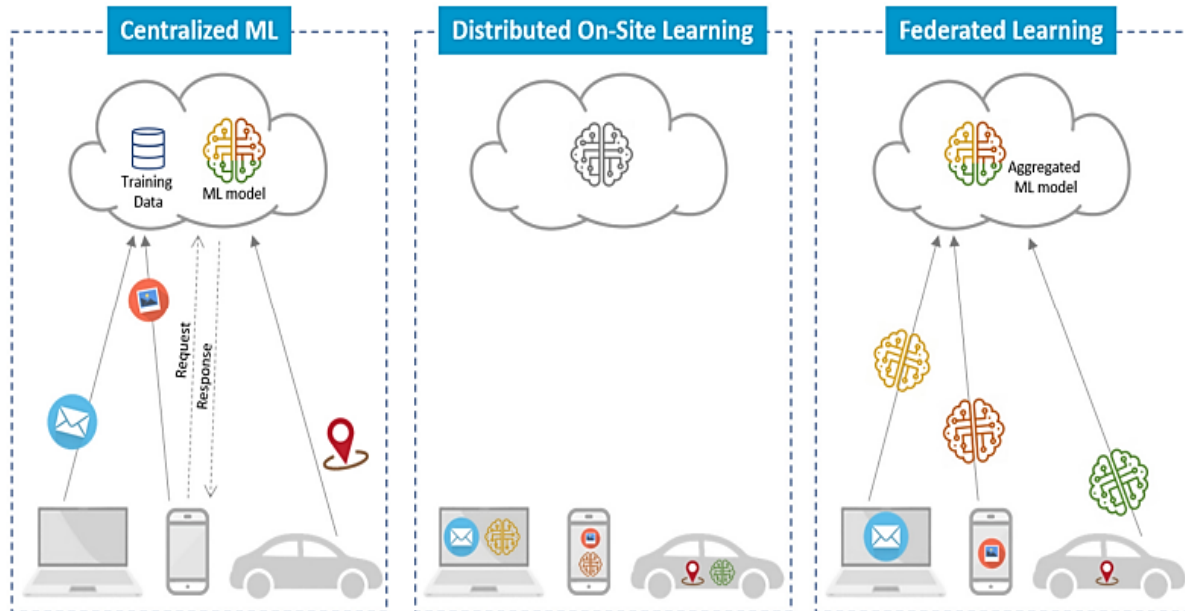
*Table 2: Popular public datasets for IDS*

| Dataset name                         | Year | Categories  |
|--------------------------------------|------|---|
| CSE-CIC-IDS2018 [62]                 | 2018 | DoS<br>DDoS<br>Brute Force<br>XSS<br>SQL Injection<br>Infiltration<br>Portscan<br>Botnet    |
| TON_IoT Dataset [68]                 | 2019 | DoS<br>DDoS<br>ransomware   |
| THE BOT-IOT DATASET [77]             | 2019 | Normal<br>DDoS<br>DoS<br>OS Fingerprinting<br>Service Scan<br>Keylogging<br>Data Theft      |
| Mqtt-iot-ids2020 DATASET [71]        | 2020 | Normal<br>aggressive scan<br>UDP scan<br>Sparta SSH brute-force<br>MQTT brute-force attack. |
| OPCUA dataset [70]                   | 2020 | DoS<br>Eavesdropping<br>Man-in-the-middle,<br>Impersonation<br>Spoofing attacks             |
| IOT-BDA BOTNET ANALYSIS DATASET [76] | 2021 | Port scanning<br>Exploitation<br>C2 communications<br>DDoS                                  |
| X-IIoTID dataset [78]                | 2021 | Brute force attack<br>dictionary attack   |

|                                  |      |  |
|----------------------------------|------|--|
|                                  |      | the malicious insider<br>reverse shell<br>Man-in-the-Middle  |
| <b>Edge-IIoTset DATASET [75]</b> | 2022 | DoS<br>DDoS attacks<br>Information gathering<br>Man in the middle attacks,<br>Injection attacks<br>Malware attacks |

### 7. IDS According to The Architecture Strategy

We also classify the IDS according to how they are deployed, as shown in Figure 4. This type of IDS is relying on the placement, position, and part of the system where it is located. The placement strategies for IDS in IoT systems are discussed in this subsection.



**Figure 4: IDS architecture strategies**

#### 7.1. Centralized Placement IDS for IoT Systems

ML model is built in the cloud. Sending data to the cloud server; the user uses the model using API; sending request in order to access the service. IDS examines all the traffic from the connected IoT devices that enters and exits the border router in the centralized manner. The centralized deployment approach has the drawback of failing to detect attacks on internal IoT networks. The centralized placement strategy was employed by the authors of [36] to implement their suggested IDS. Their research concentrated on mitigating DoS attacks against IoT systems. In order to detect and analyze network data, they needed a dedicated host. They used a wired network connection to link the host IDS while using wireless connections for the other IoT devices. In the case that the network is hacked, the method aids the IDS in detecting the DoS attacks. A border router-based centralized IDS was the idea proposed by Wallgren et al. [79]. Their primary objective was to find IoT network threats. The authors suggested an IoT heartbeat protocol that would send ICMPv6 echo requests to all border routers and other IoT devices network to identify intrusions. Additionally, Jun et al. [80] proposed Complex Event-Processing. (CEP) solutions for IoT system network intrusion detection. The writers used an organized strategy and installed the NIDS in the border router to keep an eye on the network traffics. Utilizing event features is the suggested system's primary benefit. In addition, some researchers have studied the attack detection algorithms based on ML algorithms and DL neural networks for IoT systems as shown in Table 3.

**Table 3: Study on ML algorithms and DL neural networks for IoT systems**



| Research                          | Model                | Classification type | Shortcomings  |
|-----------------------------------|----------------------|---------------------|---|
| Fatani, et al.<br>2021<br>[81]    | CNN-TSODE            | Binary              | Sending training data to central model leads to the inefficiency of bandwidth and energy concerns |
|                                   |                      | Multi               |   |
| Ferrag, et al.<br>2020<br>[82]    | DNN                  | Multi               | High communication overhead associated with sending raw data to the central node                  |
|                                   | RNN                  |                     |   |
|                                   | CNN                  |                     |   |
| Ferrag, et al.<br>2019<br>[83]    | RNN                  | Multi               | Increasing network scale decreases the performance  |
| Aldhaheri, et al.<br>2020<br>[84] | DeepDCA<br>(DCA-SNN) | Binary              | Single point of failure affects QoS   |
| Pokhrel, et al.<br>2021<br>[85]   | NB                   | Binary              | High costs of gathering data to central node over the 5G/6G network                               |
|                                   | KNN                  |                     |   |
|                                   | ANN                  |                     |   |
| Kumar, et al.<br>2021<br>[86]     | RF                   | Multi               | Transferring of personal data to centralized entity affects the privacy                           |
|                                   | XG Boost             |                     |   |
| Hussain, et al.<br>2021<br>[87]   | NB                   | Binary              | Collecting sensitive data of end users raises privacy preservation concerns                       |
|                                   | KNN                  |                     |   |
|                                   | RF                   |                     |   |
|                                   | Log R                |                     |   |
|                                   | DT                   |                     |   |
| Shafiq, et al.<br>2020<br>[88]    | DT                   | Multi               | Model is time consuming due to centralized processing   |
|                                   | NB                   |                     |   |
|                                   | RF                   |                     |   |
|                                   | SVM                  |                     |   |

### 7.2. Distributed Placement IDS for IoT Systems

The Cloud distributes the local model to each device; local models with local datasets; connection to the cloud no longer needed [89]. The IDSs are distributed across the network's numerous IoT devices under the decentralized placement method. Each system must be configured separately, and the NIDS must be lightweight due to the resource limitations of the IoT system. Lightweight DL models have been developed for edge computing. To classify benign traffic from distributed denial of service (DDoS) attacks, Roberto et al. [90] proposed LUCID, a lightweight IDS that is based on CNNs and exhibits excellent pattern-recognition ability. Latif et al. [91] presented a novel lightweight random neural network (RaNN) for prediction of attacks such as DoS, malicious operation, malicious control, data type probing, spying, and scans. The RaNN is compared with the traditional ANN, SVM, and DT and achieves higher attack detection accuracy (by an average of 5.65%) than the other algorithms. Watchdogs are Internet of Things (IoT) devices that are set up to monitor vulnerabilities in local linked devices. This positioning technique was applied by Cernantes et al. [92] in their research.

The watchdog was employed by the INTI to identify and stop attacks. In their experiment, an IoT device was selected as the head node or the leader of the network clusters. Due to the network reconfiguration policy that connected IoT devices introduced, each device's function may vary over time. An IoT device broadcasts a message to other devices whenever it notices an intrusion to protect them. The IDSs are distributed among the numerous IoT devices under the decentralized placement strategy. A distributed and lightweight NIDS built on an Artificial Immune System was created by Farhoud et al. (AIS). They dispersed their AIS amongst IoT, the edge, and the cloud. A distributed NIDS that detected attacks was created by the authors in [93], with such a part of the detection model hosted on an IoT device and the residual model hosted on ISP resources (ISP). They created the IDS to protect house gateway systems that link Internet-connected smart home IoT gadgets to one another. An IDS system created and tested by Zeeshan et al. [94] is best suited for small IoT devices. They applied a process for managing trust that enables IoT devices to handle crucial data about connected neighbors. The IoT device can distinguish harmful patterns in the network thanks to this method. [95] suggested an IDS that makes use of information flow processing to collect event data from distributed sources as soon as significant data is received. Additionally, their technology was capable of real-time intrusion detection. In order to detect intrusions, a collaborative NIDS was suggested in [96] by distributing the IDS model among the numerous IoT devices. By splitting the expense of monitoring the IDS across the IoT devices, the amount of energy, processing capability, and storage capacity needed for the detection was reduced. Furthermore, Brik et al. [97] applied the features of FL to UAV-enabled wireless networks led to a decrease in the communication overhead while maintaining the data privacy in a distributed manner.

### 2.2. Federated Placement IDS for IoT Systems

Some distributed systems have a centralized IDS that supervises the other security systems placed in other IoT systems in the same network [98]. McMahan et al. [99] (the Google team) presented an alternative technique to centralized learning of deep networks. This technique involved leaving the data of the training distributed on the mobile devices, locally training mobile models, aggregating locally computed updates to the server, learning global models, and broadcasting learning updates to local models. They referred to this approach as "Federated Learning." This method preserves the privacy of the local trained data, which is necessary for various fields. Nguyen et al. [100] presented (DfIoT) an anomaly detection for IoT systems based on a self-learning federated distributed system, Gated Recurrent Unit (GRU), a type of RNN. DfIoT was the first algorithm that employed the federated learning approach in detecting intrusions. The results revealed the high accuracy and rapid detection rate of DfIoT (95.6% and 257 ms). However, low end devices are problematic, owing to the long training time of GRU. Wang et al. [101] developed an algorithm which, compared with DfIoT, is better suited for these devices by adjusting the FL algorithm. A multitask deep neural network in federated learning (MT-DNN-FL) has also been proposed by Zhao et al. [102]. The CICIDS2017, ISCXVPN2016, and ISCXCT datasets were used in the performance evaluation of this algorithm. The results revealed that the proposed algorithm has a good detection rate with respect to the multitasks and reduces the training time compared with that of centralized training. However, optimization of the DNN structure is required in order for the proposed model to cope with restrictions of IoT devices. Chatterjee et al. [103] proposes a Probabilistic Hybrid Ensemble Classification (PHEC) model in the centralized and federated mode. The study revealed that, compared with these modes, the FL mode performs better regarding privacy issues of the data and the problem of data processing in a single system. Man et al. [104], presented a FEDACNN model based on CNN to solve the communication delay issue in the system by reducing communication rounds to 50%. Rajendran et al. [105] proposed two FL models with ANN and LR for patient data privacy and security in healthcare systems. Due to the lower complexity of LR (compared with that of other methods) and lack of epochs, FL will yield no improvement in the performance of the model. Compared with ANN models, FL yields better accuracy

and privacy. Chen et al. [106] presented a Federated Learning-based Attention Gated Recurrent Unit (FedAGRU) algorithm for securing wireless edge networks with intrusion detection. Furthermore, the study also proposed a mechanism for avoiding the upload of unimportant data to the cloud and increasing the weight of important devices in order to decrease communication overhead. The results showed that the proposed FedAGRU algorithm enhanced the accuracy by ~8% and reduced costs by 70%, respectively, compared with centralized systems and other FL algorithms. Rieke et al. [107] discussed the impact of FL on the future of digital healthcare by considering the issues regarding medical sensitive data privacy, which can be achieved without exchanging or centralizing data sets. However, the corresponding security issues remain unexplored.

### 8. IoT-based IDS with ML/ DL and Evaluation Metrics

The metrics and benchmark datasets, as well as some of the common ML methods, are the main topics of this section of the survey. Real-time data from the network of the installed devices, rather than modelling or simulation, is the best way to evaluate any IDS. Other classification models may view data packets that some ML-based IDS algorithm classifies as an intrusion in a network as valid. To evaluate IDS, researchers employ a variety of metrics. No one indicator appears to be sufficient to examine the performance and efficiency of IDS. According to [108], the Detection Rate (DR) and False Alarm Rate (FAR). of an IDS can be used to assess its performance According to all of the aforementioned evaluations, the performance of the IDS created for an IoT use case may varies. The type of metrics depends on the implementation procedure, the attack type, the resource of the IoT device, and the machine learning applied during the IDS.

However, accuracy, recall/sensitivity, and F1-Score are the metrics that researchers employ the most frequently. The effectiveness of an IDS for IoT systems is evaluated using metrics like false negative rate (FNR), and false positive rate (FPR), as shown in Table 4.

*Table 4: Evaluation metrics for IDS*

| Metric                               | Equation                            | Definition  |
|--------------------------------------|-------------------------------------|---|
| <b>Accuracy</b>                      | $\frac{TP + TN}{TP + TN + FP + FN}$ | Ratio of correctly predicted instances to total number of predicted instances.  |
| <b>Precision</b><br>(Detection rate) | $\frac{TP}{TP + FP}$                | Ratio of the correctly predicted positive instances to total positive predictions.  |
| <b>Recall</b><br>(Sensitivity)       | $\frac{TP}{TP + FN}$                | Ratio of the correctly predicted positive instances to the overall available positive data category.                                |
| <b>Specificity</b>                   | $\frac{TN}{TN + FP}$                | Ratio of the correctly predicted negative instances to the overall available negative data category.                                |
| <b>F1-score</b>                      | $\frac{2TP}{2TP + FP + FN}$         | Hybrid metric indicates the overall performance of the model respecting to Both precision and recall, useful for unbalanced classes |
| <b>False alarm rate</b>              | $\frac{FP}{FN + FP}$                | Ratio of false positive alarms per the total number of false prediction warnings or alarms.   |

No matter how long NIDS have been in development, they still have trouble improving detection accuracy, reducing overall on false alarms, and identifying newly developed attacks. Modern researchers concentrated on creating IDS that make use of ML techniques in order to solve the aforementioned issues. With great accuracy, ML algorithms automatically detect the distinctive features in abnormal data present inside normal data. Additionally, because ML algorithms have significant generalization potentials, they can recognize unidentified attacks [109]. ML-based NIDS are intended to monitor the host and its settings, examine the behavior of the systems, produce alerts, and react to any suspected attacks [110]. K-NN and Naive Bayes were employed by the authors of [111] to detect intrusion. The NSL-KDD dataset was used to test their model. In [112,113], the authors suggested a logistic

regression-based IDS model (BOTNET) for IoT device intrusion detection. Researchers have developed IDS for IoT systems using ML techniques as Decision Tree [114], K-Mean [115], DNN (using the NSL-KDD dataset) [116], and CNN (using the NGIDS-DS and ADFA-LD dataset for benchmark) [117]. The most popular neural network ML-based techniques employed by the research community to develop IDS for IoT include RNN, LSTM, GRU, and GAN [118,119]. Table 5 shows the state of the art of the ML based IDS.

*Table 5: Comparative study on the ML based IDS.*

| Ref                                      | Model                    | Classification<br>type | Accuracy | Precision<br>(detection<br>rate) | Recall | F1-<br>score | Mode        | Integration<br>with<br>blockchain |
|--|--------------------------|------------------------|----------|----------------------------------|--------|--------------|-------------|-----------------------------------|
| Fatani, A.;<br>et al. [81]               | CNN-                     | Binary                 | 99.99%   | 99.99%                           | 99.99% | 99.99%       | Centralized | No                                |
|  | TSODE                    | Multi                  | 99.04%   | 99.04%                           | 99.04% | 99.04%       |             |                                   |
| Ferrag,<br>M.A.; et al.<br>[82]          | DNN                      | Multi                  | 98.37%   | ---                              | ---    | ---          | Centralized | No                                |
|  | RNN                      |                        |          |                                  |        |              |             |                                   |
|  | CNN                      |                        |          |                                  |        |              |             |                                   |
| Ferrag,<br>M.A.;<br>Maglaras,<br>L. [83] | RNN                      | Multi                  | 98.20%   | -----                            | ---    | ---          | Centralized | No                                |
| Aldhaheri,<br>S.; et al.<br>[84]         | DeepDCA<br>(DCA-<br>SNN) | Binary                 | 98.73%   | 99.17%                           | 98.36% | 98.77%       | Centralized | No                                |
| Pokhrel, S.;                             | Naive                    | Binary                 | 51.5%    | ---                              | ---    | ---          | Centralized | No                                |
| Abbas, R.;                               | Bayes                    |                        |          |                                  |        |              |             |                                   |
| Aryal, B.<br>[85]                        | KNN                      |                        | 92.1%    | ---                              | ---    | ---          |             |                                   |
|  | ANN                      |                        | 82.8%    | ---                              | ---    | ---          |             |                                   |
| Kumar, P.;                               | RF                       | Multi                  | 99.99%   | 99.99%                           | 99.99% | 99.99%       | Centralized | Yes                               |
|  | XGBoost                  |                        | 99.99%   | 87.77%                           | 94.36% | 87.90%       |             |                                   |

|  |   |        |  |  |  |  |                          |     |
|--|---|--------|--|--|--|--|--------------------------|-----|
| <b>Hussain, F.;<br/>et al. [87]</b>      | NB<br>KNN<br>RF<br>Log R<br>DT                                | Binary | 52.18%<br>99.48%<br>99.51%<br>99.50%<br>99.47% | 79.67%<br>99.65%<br>99.70%<br>95.28%<br>99.69% | 99.70%<br>99.68%<br>99.79%<br>90.39%<br>99.79% | 69.50%<br>99.58%<br>99.65%<br>94.70%<br>99.63% | Centralized              | No  |
| <b>Shafiq, M.;<br/>et al. [88]</b>       | decision<br>tree<br>Naive<br>Bayes<br>Random<br>Forest<br>SVM | Multi  | 99.99%<br>97.49%<br>99.98%<br>97.80%           | 97.10%<br>56.28%<br>95.05%<br>57.89%           | 94.27%<br>57.95%<br>91.37%<br>43.24%           | 98.95%<br>98.44%<br>99.99%<br>98.48%           | Centralized              | No  |
| <b>Huong,<br/>T.T.; et al.<br/>[120]</b> | ANN   | Multi  | 99.9%<br>92.5%                                 | ---<br>---                                     | ---<br>---                                     | ---<br>---                                     | Centralized<br>Federated | No  |
| <b>Preuveneers<br/>et al. [121]</b>      | Auto-<br>encoder  | Binary | 97%  | ---  | ---  | ---  | Distributed              | Yes |
| <b>Roberto et<br/>al. [90]</b>           | LUCID   | Binary | 98.88%   | ---  | ---  | 98.89%   | Distributed              | No  |
| <b>Latif et al.<br/>[91]</b>             | RaNN  | Binary | 99.2%  | 99.11%   | 99.13%   | 99.20%   | Distributed              | No  |
| <b>Nguyen et<br/>al. [100]</b>           | GRU   | Binary | 95.6%  | ---  | ---  | ---  | Federated                | No  |
| <b>Man et al.<br/>[104]</b>              | CNN   | Multi  | 99.76%   | ---  | ---  | ---  | Federated                | No  |

|                               |           |        |                  |      |                  |        |           |     |
|-------------------------------|-----------|--------|------------------|------|------------------|--------|-----------|-----|
| <b>Rajendran et al [105]</b>  | ANN<br>LR | Binary | 73.52%<br>74.02% | ---  | 35.03%<br>71.48% | ---    | Federated | No  |
| <b>Chen et al. [106]</b>      | GRU-SVM   | Binary | 99.28%           | ---  | ---              | 98.12% | Federated | No  |
| <b>Ashraf E. et al. [122]</b> | ANN       | Binary | 99.99%           | 100% | 99.99%           | 99.99% | Federated | Yes |

### Conclusion

The demand to secure IoT systems has generated a variety of creative IDS design solutions. This paper has undertaken a thorough analysis of IDS that makes use of ML, DL, edge and cloud computing. There was an illustration of a taxonomy and tabular classification of validation techniques, IDS placement schemes, security threats, and detection techniques. We have found that there is a significant number of scientific frameworks. The evolution of IDS in the real world hasn't been experimentally verified yet, though. There aren't any specified standards for certain detection strategies or deployment methodologies to protect IoT systems. Designing a realistic NIDS solution that successfully identifies cyber-attacks in realistic IoT systems still needs more work. Additionally, most IoT system evaluation methods do not take consideration important metrics like energy usage, processing, and storage efficiency in most of the studies. We have found numerous interesting study directions through our careful review. First and foremost, future IDS for IoT systems should concentrate on enhancing IDS effectiveness; and illustrate how their proposed systems could be implemented in existing IoT infrastructure. We are optimistic that this survey will be helpful to researchers in creating IDS for IoT systems as resources and guidelines.

### Disclosure

The author reports no conflicts of interest in this work.

### Tables and graphs

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